

**TO: ALL MEMBERS OF THE DERBY CITY COUNCIL**

You are summoned to attend a meeting of the Derby City Council in the Darwin Suite at the Assembly Rooms, Derby on Monday 5 March 2012 at 6 pm.

**A G E N D A**

1. To receive apologies.
2. To receive Declarations of Interest.
3. To approve the minutes of the meeting of the Council held on 25 January 2012 **DOCUMENT 3**

**Motion - That the minutes of the meeting of the Council held on 25 January 2012 be approved as a correct record, confirmed and signed by the Mayor.**

4. To receive any announcements from The Mayor.
5. To receive any Statements from members of the Council Cabinet.
6. To receive any questions from the public to members of the Council Cabinet and the answers to those questions.
  - a) Dorothy Skrytek FareShare Scheme
  - b) David Gale IT and Transformation Programme
  - c) David Gale Customer Relationship Management IT System
  - d) Dorothy Skrytek Derby Furniture Project

(Note – unless the Council decides otherwise, the maximum period of time for questions by the public is thirty minutes).

7. To receive any written questions about the business or functions of the Derbyshire Police Authority, Derbyshire Fire Authority and Derby Homes and the answers to those questions.
8. To receive any written questions from non-Council Cabinet Members to Members of the Council Cabinet and the answers to those questions.
9. To consider the following minutes and recommendations of the Council Cabinet dated 21 February 2012 requiring the approval of the Council. **DOCUMENT 9**

1. To approve the 30 year HRA business plan.
2. To approve an average rent increase of 8.30% as set out in section 5 of the HRA business plan.
3. To approve the principle of approving increases to service charges at the level of cost increases where charges had been levied at cost, with exceptions to this principle brought back specifically for approval.
4. To recommend to Council the additional borrowing required to finance the HRA debt settlement.

To approve and recommend to Council each of the following five key elements

1. The Prudential Indicators and Limits for 2012/13 to 2014/15 contained within the Supporting Information of this report and detailed in Appendix 3 of the report.
2. The Minimum Revenue Provision - MRP - statement shown in section 13 of the report.
3. The Treasury Management Strategy 2012/13 to 2014/15, and the Treasury Management Prudential Indicators.
4. The Authorised Limit Prudential Indicator shown in Appendix 3 paragraph 8.4 of the report.
5. The Investment Strategy 2012/13 contained in the treasury management strategy in section 11 of the report.

**DOCUMENT 9c**  
Updated to include  
Police and Fire  
Authority precepts

1. To note the budget requirement for Derby City Council for 2012/13 of £215,652,862 approved by Full Council on 15 December 2011.
2. To confirm the following amounts for the year 2012/13 where were consistent with net budget requirement agreed by the Council at its meeting on 15 December 2011 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 as amended by the Localism Act 2011.
  - a. £652,589,862 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)(a) to (f).
  - b. (£570,611,542) being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act.
  - c. £81,978,320 as its Council Tax requirement for the year, being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above, calculated by the Council, in accordance with Section 31A(3) of the Local Government Finance Act 1992 as amended by the Localism Act 2011.

d. £1,127.21 as the basic amount of its Council Tax for the year, being the amount at (c) above, divided by the amount at 4.1 below, calculated by the Council, in accordance with Section 31(B) of the Local Government Finance Act 1992 as amended by the Localism Act 2011. The Council has no special items as defined by the Act.

e. for the following Valuation Bands:

	£		£
A	751.47	E	1,377.70
B	876.72	F	1,628.19
C	1,001.96	G	1,878.68
D	1,127.21	H	2,254.42

as the amounts to be taken into account for the year, under Section 30(2)(a) of the Act, in respect of categories of dwellings listed in different valuation bands, being the amounts given by multiplying the amount at (d) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to all dwellings listed in each particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act.

3. To note that for the year 2012/13, Derbyshire Police Authority had stated that the following in a precept to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below

All dwellings in Valuation Band:

	£		£
A	**	E	**
B	**	F	**
C	**	G	**
D	**	H	**

4. To note that for the year 2012/13, Derbyshire Fire Authority had stated the following in a precept to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below

All dwellings in Valuation Band:

	£		£
A	**	E	**
B	**	F	**
C	**	G	**
D	**	H	**

5. To set the following amounts as the amounts of Council Tax for the year 2012/13 for each of the categories of dwelling shown below, being the aggregate in each case of the amounts in 2, 3 and 4 above in accordance with Section 30(2) of the Local Government Finance Act 1992.

All dwellings in Valuation Band:

	£		£
A	**	E	**
B	**	F	**

C	**	G	**
D	**	H	**

6. To recommend to Council the publication of the requisite notices in accordance with the provisions of Section 38(2) of the Local Government Finance Act 1992.
7. To note that the Council's basic amount of Council Tax for 2012/13 was not considered excessive in accordance with the principles approved under section 52ZB of the Local Government Finance Act 1992.

**Motion – To approve the above minutes and recommendations of the Council Cabinet of 21 February 2012.**

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| 10 | To consider a report of the Strategic Director of Resources concerning Members' Allowances – Recommendations of the Independent Remuneration Panel for 2012/13. | <b>DOCUMENT 10</b> |
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**Motion – To approve the recommendations of the Independent Remuneration Panel and establish a Members' Allowances Scheme for 2012/13 as follows:**

1. To retain the current Members' Allowances Scheme from 1 April 2012
2. To approve a 0% increase in the Basic Allowance for 2012/13
3. To consider recommendations 2.3 to 2.7 of the Independent Remuneration Panel when making Constitutional appointments on 23 May 2012.
4. To request Council officers to devise a new Dependent Carers Allowance Scheme.

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| 11 | To consider a report of the Strategic Director of Resources, relating to the Pay Policy Statement | <b>DOCUMENT 11</b> |
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**Motion –**

1. To approve the Pay Policy Statement attached at Appendix 2.
2. To note that, if approved, the Pay Policy Statement would be published on the Council's website.

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| 12 | To consider a report of the Returning Officer, concerning the payment of Election fees | <b>DOCUMENT 12</b> |
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**Motion - To approve the Schedule of Election fees as set out in Appendix 2**

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| 13 | To consider the following Notice of Motion: |
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| (1) | Councillor Hickson to move, Councillor Bayliss to second: |
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'Council pledges its support to the Armed Forces Community Covenant and will work with the Royal British Legion, Derbyshire Branch, to promote awareness of the Covenant throughout the City.

Furthermore, this partnership will work to ensure that projects are put forward, to secure funding from Community Covenant Grant Scheme, established by the Ministry of Defence. This scheme will distribute £30million, over the next four years, to initiatives that support Armed Forces personnel and veterans.'

A handwritten signature in black ink, appearing to read 'S. Leslie'.

Stuart Leslie  
Director of Legal and Democratic Services